

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE

April 13, 2011
MINUTES

Attendance

BATA Vice Chair Tom Bates, convened the meeting at 9:43 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Dave Cortese, Scott Haggerty, Steve Kinsey, Bijan Sartipi, Adrienne Tissier and Amy Rein Worth. Other Commissioners in attendance: Dorene Giacomini, Mark Green, Jake Mackenzie, and Jon Rubin.

Consent Calendar

Six (6) items were unanimously approved on the Consent Calendar upon the motion of Commissioner Scott Haggerty and the second of Commissioner Dave Cortese

- Minutes of the March 9, 2011 meeting
- BATA Financial Statements – February 2011
- Contract Change Order – FasTrak® Regional Customer Service Center (CSC) Customer Data Purging: ACS State and Local Solutions
- Contract – FasTrak® Regional Customer Service Center (CSC) Procurement Assistance: Jacobs Engineering, Inc.
- Contract Amendment – Changeable Message Sign Controller Retrofits: Vermac, Inc.
- Contract Amendment – Bond Counsel and Finance Counsel: Orrick, Herrington & Sutcliffe LLP

Amendments to the BATA/Caltrans Cooperative Agreement for the Operation of the State-owned Toll Bridges (BATA Resolution No. 62, Revised)

Mr. Andrew Fremier, Deputy Executive Director, requested the Committee to refer BATA Resolution No. 62, Revised, to the Authority for approval. Pursuant to law, BATA and Caltrans have entered into a cooperative agreement, which stipulates the roles and responsibilities of each agency for the funding and operation of the state-owned bridges in the Bay Area. Based on staff's recent review of the geographical limits of the bridges in the Cooperative Agreement, it was found that there is no consistency or clear rationale for the definition of the limits of bridges and bridge approaches as applied to each bridge. It is proposed that the limits of the bridge approaches be standardized to include the connection to the next major freeway, which will allow for toll funding of projects that maintain and improve traffic flow to the bridges, provided that revenue is available for such purposes.

Upon the motion of Commissioner Amy Rein Worth and the second of Commissioner Haggerty, the Committee unanimously approved forwarding BATA Resolution No. 62, Revised, to the Authority for approval.

Contract Amendment – Regional Measure 1 (RM 1) and Seismic Retrofit Program (SRP) Project Oversight and Engineering: Bay Area Management Consultants (BAMC)

Mr. Peter Lee, BATA staff, requested the Committee to authorize the Executive Director, or his designee, to negotiate and execute a sole source contract amendment with BAMC to extend the Seismic Retrofit Program project oversight contract through December 31, 2013 and provide funding in an amount not to exceed \$7.5 million, subject to approval of funding in the FY 2011-12 and FY 2012-13 BATA Capital Program Budgets.

Upon the motion of Commissioner Cortese and the second of Commissioner Haggerty, the Committee unanimously approved authorizing the Executive Director, or his designee, to negotiate and execute a sole source contract amendment with BAMC, as requested.

Contract – Toll Sign Overlays: McGuire-Pacific Constructors

Mr. Jason Weinstein, BATA staff, requested the Committee to authorize the Executive Director, or his designee, to award a contract to McGuire-Pacific Constructors in an amount not to exceed \$121,680, plus contract contingency funds of \$6,000, to fabricate and install signage for the change in toll rates to be effective July 1, 2011 for multi-axle vehicles.

Upon the motion of Commissioner Kinsey and the second of Commissioner Cortese, the Committee unanimously approved authorizing the Executive Director, or his designee, to award a contract to McGuire-Pacific Constructors and to use contingency funds

Contract Amendment – On-Call Construction Management & Design Services, Dumbarton and Antioch Bridge Seismic Retrofit Projects: CH2M Hill

Mr. Jason Weinstein, BATA staff, requested the Committee to authorize the Executive Director, or his designee, to negotiate and execute a contract amendment with CH2M Hill to provide funding in an amount not to exceed \$2,200,000 for project oversight and technical assistance for the seismic retrofits of the Antioch and Dumbarton Bridges subject to the approval of the FY's 2011-12 and 2012-13 BATA Capital Program Budgets.

Upon the motion of Commissioner Steve Kinsey and the second of Dave Cortese, the Committee unanimously approved authorizing the Executive Director, or his designee, to negotiate and enter into a contract amendment with CH2M Hill.

Regional Measure 1 and Seismic Retrofit Project Monthly Progress Report

Mr. Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span Replacement project and the I-880/92 Interchange project.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:00 a.m.